



THE CITY OF SAN DIEGO

BOARD OF LIBRARY COMMISSIONERS

Members

Salvatore Giametta, Chair

Susan Atkins • Ann Haddad • Katie Sullivan • Abby Silverman Weiss • Sarah White • Alan Ziegaus

MEETING NOTICE AND AGENDA

WEDNESDAY, June 5, 2013

COMMISSION ROOM, 12:30 p.m.

Central Library, 820 E Street, San Diego

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF APRIL 17, 2013 MEETING

3. REQUESTS FOR CONTINUANCE

4. NON-AGENDA PUBLIC COMMENT

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-agenda Public Comment."

5. COMMISSIONER COMMENT

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments regarding items that are not on the agenda.

6. FRIENDS OF THE LIBRARY REPORT

7. LIBRARY FOUNDATION REPORT

8. AGENDA ITEMS

- a. Report on Library Construction Projects by the City of San Diego's Deputy Director for Engineering and Capital Projects, Public Works Department (Discussion Item)
 - Update on the new Central Library Project
 - Update on the Skyline Hills Branch Library Project
 - Update on the San Ysidro Branch Library Project
 - Update on the Mission Hills/Hillcrest Branch Library Project

- b. Proposed Charges for Use of Special Events Spaces in new Central Library (Action Item):
- c. Update from the Library Director (Discussion Item)
 - Special Tribute to San Diego's Current Central Library
 - Successful Launch of San Diego Circuit Services (San Diego Area Consortium of Libraries Mutual Lending Services)
 - One Book, One San Diego Program – Book Selection Made
 - Summer Reading Program and Food Bank Drive
 - San Diego Unified School District's Free Summer Lunches at Logan Heights Branch Library
 - Handout - UT Article on New Children's Museum Art Program at Logan Heights Branch Library

9. OTHER BUSINESS

- Date and Location of Next Commission Meeting

10. ADJOURNMENT

NEXT MEETING: Wednesday, July 3, 2013, at 12:30 p.m.

Assistive Listening devices, sign language interpreters and alternative formats
available upon request with five working days notice: (619-233-4361/TTD)